

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A COST-SHARE AGREEMENT WITH THE CITY OF PORT ST. LUCIE FOR THE E-8 WATERWAY PHASE 3 STORMWATER QUALITY RETROFIT PROJECT FOR ONE (1) YEAR, IN THE AMOUNT OF \$178,641, FOR WHICH STATE APPROPRIATIONS ARE BUDGETED FOR FISCAL YEAR 2010; PROVIDING AN EFFECTIVE DATE. (CONTRACT NO. 4600002030) (KATHRYN LAMARTINA, EXT. 3603)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a cost-share agreement with the City of Port St. Lucie for the E-8 Waterway Phase 3 Stormwater Quality Retrofit Project for one (1) year, in the amount of \$178,641, for which state appropriations are budgeted for fiscal year 2010; providing an effective date. (Contract No. 4600002030) (Kathryn LaMartina, ext. 3603) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract No. 4600002030 with the City of Port St. Lucie.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary